

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
JUNE 17, 2008***

The meeting was called to order at 6:40 P.M. Selectmen present were: Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present were Sue McKinnon, Larry Shaw, Mark Bouzianis, Marianne Klemarczyk and Clay Mitchell.

Rosanne Gilbert and Michael Woodworth signed checks.

The Board discussed and decided to keep Ann April on as an assistant for at least three weeks after Nancy Spencer's return from leave to do data entry into the ADS system and assist with office duties.

Larry Shaw met with the Board to let them know what changes needed to be made to the ramp on the town hall to make it ADA compliant. Larry will give Wes the list of issues and Wes will contact the state (ADA) to discuss and arrange for another visit.

Larry also discussed an above ground swimming pool issue that he is having with a resident concerning wetlands and setbacks. It was decided that the resident must:

1. Pull an electrical permit.
2. Disturb no ground within 25 feet of the wetlands.
3. Mark out with flags the exact location of the pool.
4. Have Dick Bond from the state look at and approve the site. If the site is not approved, the resident may apply for a variance from the ZBA.

It was also discussed that the ordinance for above ground pools should be looked at to determine whether the pool is considered a temporary structure.

Mark Bouzianis came in to discuss whether the town wanted to purchase two small lots on the corner of Route 108 and Route 85. (Map 202, Lots 10 & 11). Wes will write a letter of refusal to the realty company.

Clay Mitchell came in to talk about the Capital Improvements Plan. Impact fee methodology and impact fee accounts were discussed. The plan will go to the Planning Board for adoption and should be in place by August.

Alternative energy sources were discussed. Wind power seems to be the most effective and environmentally safe for Newfields. The purchase of an anemometer and placement was discussed. Clay will get two bids for cost and installation. Wes will talk to Ray Buxton about placing it near the water/sewer treatment plant. It was discussed whether this should become part of the CIP or be purchased through private donations and possible fundraisers.

Marianne Klemarczyk came in to discuss the 5K-road race to be held on June 28, 2008. She informed the Board that all necessary personnel (police, EMT) were in place. She also stated that Larry Arend would have the insurance binder to the town prior to the race.

Paperwork for the health benefit changes was signed. A copy needs to be given to all full-time employees.

Wes informed the Board that Jack Shaw wanted to know if a town noise ordinance concerning "Jake Brakes" could be adopted. After discussion amongst the Board, it was decided that since the Town does not have the equipment to measure sound, that an ordinance is not a practical solution at this time.

Sue McKinnon spoke to the Board about getting the ADS system up to date. She will get bank statements and any other documentation needed from Don Doane. She recommended that a training file be kept on how to use ADS. She also asked the Board to consider hiring a Deputy Town Clerk/Tax Collector for next year.

The payroll issue from last meeting was discussed. It was found that the Town is not in compliance with the state Labor Board concerning payroll. Wes motioned that the town go to a weekly payroll. Michael seconded the motion. The motion passed with all in favor. It was decided that the bi-weekly payroll will end on July 30, 2008.

Safety Summary paperwork will be given to Chief Reed, Chief Buxton, and Ray Buxton for completion and should be returned to Rosanne.

Wes motioned to accept the June 10, 2008 minutes as amended. Rosanne seconded the motion. The motion passed with all in favor.

Wes motioned to adjourn the meeting at 8:50 PM. Rosanne seconded the motion. The motion passed with all in favor.

Respectfully submitted,

Maureen Smith
Administrative Assistant